

VILLAGE OF DUPO  
AGENDA

DATE: 06-17-2019

1. OPEN TIME: 7:00 PM  
PLEDGE OF ALLEGIANCE

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:

\* *06/03/2019 Regular*

5. BILLS:

6. PUBLIC COMMENT:

\* *Gil Cooper: 1st Congregational Church high water*

7. OLD BUSINESS:

\* *Consider Industrial Drive improvements and contract regarding the same*

\* *Discuss next steps on 3 parcels identified as not within Village limits*

8. NEW BUSINESS:

\* *Engage Scheffel Boyle for 2019 Fiscal Year audit*

\* *Approve Office Manager position renewal*

9. COMMITTEE REPORTS:

SEWER: FOSTER

\* *Declare surplus equipment - vehicle*

\* *Consider and approve Lime St. lift station rehab*

\* *Consider and approve relining manholes on Dyroff*

\* *Consider Sugarloaf Sewer discount*

GAS/PARKS: PHILLIPS

\* *Contract for Splash Pad opening and closing*

FINANCE/ORDINANCE: SMITH

PUBLIC SAFETY: KENNER

\* *Declare surplus equipment - vehicles*

WATER: BASINSKI

STREETS: RAGSDALE

10. ZONING/PLANNING BOARD:

11. OTHER BUSINESS: (BOARD MEMBERS ONLY), per 5 ILCS 120/2 {c}{1}/{6}/{11}

\* *EXEC: Consider personnel issues, hiring, contracts, and litigation matters*

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME:

J. WILSON  
M. NADLER  
B. KENNER  
J. BASINSKI  
J. SMITH  
K. FOSTER  
C. RAGSDALE  
K. PHILLIPS

D. HOLZHAUER  
K. SMITH  
R. KEYS  
M. KOONCE  
L. CHARTRAND  
R. MCCLENAHAN  
K. JOHNSON  
K. FRANNEY